

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, FEBRUARY 24, 2014**

Present: Mayor Louras, President Allaire, Treasurer Wilton, Purchasing Agent Magro and City Clerk Heck. Also present, Commissioner Wennberg and Engineer Pilachowski.

Mayor Louras called the meeting to order at 3:02 PM.

BID OPENINGS:

Paving Bids; three bids were received and opened from Wilk, Fuller and Pike. The Treasurer noted all three had a bid of \$574 per ton. Upon further examination of the bids the Treasurer noted that the totals of the three bids ranged from \$611,882 (Pike) to \$543,415 (Fuller) to \$540,557 (Wilk). A motion was made and seconded (Wilton, Louras) to refer all bids to the DPW Commissioner. **Motion passed.**

Hardware & Lumber, Rutland Youth Theater; Two bids were received and opened from RK Miles and LaValley's. The Treasurer noted that the RK Miles bid was \$3,951.84, LaValley's was \$5,289.84. Superintendent Wight was present and asked to award the bid to RK Miles. The Board asked her to review the bids and moved on to their next bid opening.

Annual Reports; The Mayor noted that this issue was a re-bid as the City had not received any bids on the traditional sized (6X9) annual report. The Treasurer read the bids from Print Tech and Repro Digital. The Board noted that the bidders used the bid size of 5 1/2 X 8 1/2. Bids were received of \$3,564 for Print Tech and \$1,565 for Repro Digital as well as associated cost for additional copies. Treasurer moved to award the bid to Repro Digital of Winooski. The Mayor reviewed the bids as Superintendent Wight spoke with the Treasurer about the hardware and lumber bid. Mayor Louras then recognized the motion by Treasurer Wilton and seconded. The Clerk asked the Mayor to re-state the bid, he quoted a cost of \$1,565 with the perfect binding option and \$1.50 per additional copy. There was brief debate on additional copies and apple to apple related bids. Repro Digital was still the best option. **Motion passed.**

Mayor Louras moved on to a request from Jim Davidson of the Historical Society for a chimney repair at the building which is owned by the City. The Mayor wanted input from the Board on how the BOF wanted to proceed. The Board wanted to have a face to face with someone from the historical society first and would invite them to the next BOF meeting.

The Mayor then moved on to an issue that was presented to him by Susan Schribeman who sits as a member of the Library Board, and who stated that the Library was in need of major repairs to a cost of \$7 million. The Mayor stated that he would like to have a meeting in the evening to address the issue as the City had just in recent years passed a voter approved bond to fix major issues at the library. There was a good deal of debate on the issue. The Mayor stated that he would set a meeting when all members of both Boards could meet.

The Board then re-addressed the lumber and hardware bid as Superintendent Wight had noticed the actual LaValley's bid not reported by the Treasurer. After confirming the bid with LaValley's the Superintendent asked to approve the bid of LaValley's in the amount of \$3,498.74. There was debate from the Board on the new numbers and the conversation with LaValley's. A motion was made and seconded (Wilton, Louras) to approve the bid with a not to exceed amount of \$3,498.74 as there were numerous options available to the theater group. **Motion passed.**

There was no further business to come before the Board.

At 3:32 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk